

CITY OF SANTA BARBARA HARBOR COMMISSION

AGENDA

REGULAR MEETING
April 18, 2013
6:30 p.m.
City Hall Council Chamber
735 Anacapa Street
Santa Barbara, CA 93101
www.SantaBarbaraCA.gov

ROLL CALL:

Betsy Cramer, Chair	 Frank Kelly	
Bill Spicer, Vice Chair	 Jim Sloan	
Cory Bantilan	 Helene Webb	
Eric Friedman		

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if any member of the public needs special assistance to participate in this meeting, please contact the Waterfront Department Business Office at (805) 564-5531. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

NOTICES: This Agenda was duly posted in the Office of the City Clerk at City Hall, 735 Anacapa Street; Waterfront Administration Office, 132 A Harbor Way; Harbor Patrol bulletin board outside West Marine; and on the Internet at least 72 hours prior to the date and time of the meeting. Copies of staff reports relating to agenda items are available for review at the Waterfront Business Office, at the Central Library and http://www.SantaBarbaraCA.gov. Materials related to an item on this agenda submitted to the Harbor Commission after distribution of the agenda packet are available for public inspection in the Waterfront Administration Office, 132 A Harbor Way, Santa Barbara, CA 93109, during normal business hours. If you have any questions, please contact Waterfront staff at (805) 564-5531 between 8:00 a.m. to noon and 1:00 p.m. to 5:00 p.m. Monday through Friday.

TELEVISION COVERAGE: The Harbor Commission meeting is broadcast live on Channel 18, and will be rebroadcast on Monday, April 22, 2013, and Monday, April 29, 2013, at 9:00 p.m.

CHANGES TO THE AGENDA:

PUBLIC COMMENT: Any member of the public may address the Harbor Commission for up to **one minute** on any subject within the jurisdiction of the Commission that is not scheduled for a public hearing before the Commission. The total time for this item is fifteen minutes. If you wish to address the Commission under this item, please complete and deliver to the secretary, before the meeting is convened, a "Request to Speak" form including a description of the subject you wish to address.

APPROVAL OF MINUTES

1. Regular Meeting of March 21, 2013

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Parking Update
- Tentative Agenda Items For The May Meeting

3. Business Report

- Stearns Wharf Visitation
- Free Movie Nights On Stearns Wharf

4. Facilities Management Report

- 119 Building Restroom Remodel
- Marina 4B Endtie Project
- Launch Ramp Project

5. Harbor Operations Report

- Fundraising For Fallen Coast Guardsman
- Commercial Fishing Landings And Value Continue To Rise
- NOAA Reminds Public: Keep A Safe Distance From Sick Sea Lions
- Operation Clean Sweep May 4th
- Harbor Swap Meet And Hazmat Turn-In Day May 11th

NEW BUSINESS

6. Annual Review - Clean Marina Program

RECOMMENDATION:

That Harbor Commission review and consider an annual report on the Department's Clean Marina Program.

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT